



**VETERANS & MILITARY
ADVISORY BOARD MEETING**

Monday, December 14, 2020

Regular Meeting 6:00 p.m.

Board Members: Conference Room 300, Gilbert Town Hall

Members of the Public:

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[+1 323-591-8434,,858743248#](#)

Phone Conference ID: 858 743 248#

Board	Les Presmyk, Chair	Phil Bobadilla
Members:	Dave Rosenfeld, Vice Chair	Victor Le Mai
	Nicki Bartram	James Lykins
	Pamela Rinesmith	

<u>Est. Time:</u>	<u>Administrative Items</u>	<u>Board Action:</u>
6:00 PM	1. Call to Order	Report Only
	2. Roll Call	Report Only
	3. Pledge of Allegiance	Report Only
	4. Veterans and Military Advisory Board Minutes	Discussion; possible action by Motion
	<u>Agenda Items</u>	
6:10 PM	5. Update on Board name change: on Council agenda for 12/15	Discussion
6:20 PM	6. Task Force membership qualifications and selection process	Discussion
6:40 PM	7. Proposed 2021 Board Meeting Schedule: (6pm Meeting Time) Tuesday, January 26th Tuesday, February 23rd Tuesday, March 23rd Tuesday, April 27th Tuesday, May 25th	Discussion
	<u>Communications</u>	
6:45 PM	8. Task Force Reports <ul style="list-style-type: none">• Veterans Events• USS Arizona• Veterans Wellness: proposed website changes	Report Only
	9. Report from Chair	Report Only

	10. Report from Board Members	Report Only
	11. Report from Council Liaison	Report Only
	12. Future Agenda Items	Discussion
	<u>Conclusion</u>	
7:00 PM	13. Adjournment	Discussion; possible action by Motion